



*Colorado Springs Housing Authority*  
831 South Nevada Avenue  
P.O. Box 1575, MC 1490  
Colorado Springs, Colorado 80901-1575  
(719) 387-6700 • Fax (719) 632-7807 • TDD (800) 659-3656

**AGENDA**

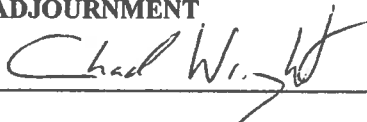
January 15, 2016

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on **THURSDAY, JANUARY 21, 2016** at 2:30 PM in the Housing Authority Offices located at 831 South Nevada Avenue, Colorado Springs, Colorado 80903.

**Order of Business:**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Regular Meeting held October 15, 2015**
- III. CITIZEN DISCUSSION (Limited to five minutes)**
- IV. CONSENT CALENDAR**
  - A. Housing Project Development**
    - 1. Modernization
    - 2. Maintenance
      - a. Housing Authority Work Order Totals
  - B. Finance/Administration**
    - 1. 2015 October Combined Financial Statements
    - 2. 2015 November Combined Financial Statements
    - 3. 2015 December Combined Financial Statements
    - 4. Affordable Housing Projects
      - a. ComCap Asset Management
      - b. Team Asset Management Managed Properties
    - 5. Loan Payments
    - 6. Accounts Payable - Payment Detail Report
    - 7. Information Technology
    - 8. 4th Quarter Fraud Report (October-December, 2015)
  - C. Operations**
    - 1. Human Resources
    - 2. Intake/Eligibility Monthly Report
    - 3. Section 8
      - a. Housing Choice Vouchers - Leasing Data
      - b. Special Programs
      - c. Home Ownership Program
    - 4. Asset Management
      - a. Public Housing Occupancy Report/Managed Properties
      - b. PHAS Scoring Update
- V. ACTION ITEMS:**

Please see next page
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

  
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**Chad Wright, Executive Director**

## **RESOLUTIONS:**

1. *Resolution 2169: Account Write Offs through October, 2015*
2. *Resolution 2170: Account Write Offs through November 2015*
3. *Resolution 2171: Account Write Offs through December 2015*
4. *Resolution 2172: Approval of the Sunshine Act 2016*
5. *Resolution 2173: Approval of travel expenses (one I.T. Employee) for HAB Live! Conference in Clearwater, FL 4/9/2016-4/13/2016*
6. *Resolution 2174: Approval to amend ACOP: Update text*
7. *Resolution 2175: Approval to amend ACOP: Update text and remove "Resident Stipend"*
8. *Resolution 2176: Approval to amend Public Housing ACOP text regarding Online Applications*
9. *Resolution 2177: Approval to amend Multi-Family ACOP text regarding Online Applications*
10. *Resolution 2178: Approval to amend Section 8 Admin Plan text regarding Online Applications*
11. *Resolution 2179: Approval to the Section 8 Admin Plan adding the chapter to the Plan for Project Based Vouchers\**
12. *Resolution 2180: Approval of RFP (Request for Proposal) for Project Based Vouchers: New Construction\**

- *Resolutions 2179 and 2180 will be handed out at the Board Meeting.*